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Attorneys for Defendant
CHEVRON STATIONS INC.

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION**

Catherine Tremblay, individually and on behalf of all others similarly situated,

CASE NO. CV 07-6009 EDL

**JOINT CASE MANAGEMENT
STATEMENT AND PROPOSED
ORDER**

Complaint Filed: November 28, 2007

Chevron Stations, Inc., a Delaware Corporation,

Defendant.

1. Brief statement of the events underlying the action:

Plaintiff Catherine Tremblay worked for Chevron Stations, Inc. (“Chevron”) for approximately five months. She was employed at Chevron’s Station 1759, which is a gas station in Santa Rosa, California. Her employment ended in April 2007.

Plaintiff frequently worked the “graveyard shift,” which is an 8-hour shift that begins at 10:00 p.m. and ends at 6:00 a.m. During those hours, Plaintiff usually was the only employee in the station.

1 Plaintiff has filed a Complaint in which she seeks to represent a class consisting of all
2 employees of Chevron in California who ever received a paycheck during the time period
3 beginning 4 years before the Complaint was filed. She alleges that Chevron did not provide meal
4 and rest periods for her or the absent class members in accordance with the applicable Wage
5 Order, did not pay her or the absent class members all wages due at termination of employment in
6 accordance with the requirements of California Labor Code § 201 or § 202, did not issue paystubs
7 to her or absent class members that comply with California Labor Code § 226, did not pay all
8 minimum wages and overtime compensation due pursuant to state and federal law, and violated
9 Business & Professions Code § 17200 by engaging in these alleged unlawful acts.

10 **2. Principal factual issues in dispute:**

11 Defendant has identified the following disputed factual issues. Plaintiff does not concede
12 that they, or any of them, are relevant either to the claims she has asserted or to the class
13 certification/collective action inquiry:

14 1. At any time during the alleged class period, did Chevron have a policy of not
15 providing meal periods for any or all of the non-exempt employees working at its California gas
16 stations as required by Wage Order 7?

17 2. Did Plaintiff agree with Chevron that she would receive an on-duty meal period
18 (not an off-duty meal period) when she worked alone at the gas station on the 8-hour graveyard
19 shift?

20 3. Did the nature of Plaintiff's work on the graveyard shift prevent Plaintiff from
21 being relieved of all duty for 30 minutes?

22 4. Was the nature of Plaintiff's work on the graveyard shift at Station 1759 typical of
23 the nature of the work performed by employees who worked on the graveyard shifts at any of the
24 approximately 300 other Chevron stations in California during any or all of the alleged class
25 period?

26 5. If Plaintiff expressly agreed (in writing) that she would not get an off-duty meal
27 period when she worked alone on the 8-hour graveyard shift at Station 1759, was Chevron's
28 failure, if any, to provide a 30-minute off-duty meal period for Plaintiff when she worked that

1 shift related at all to it's alleged failure to provide 30-minute off-duty meal periods for employees
2 who worked the 8.5 hour day and swing shifts at Station 1759 and/or at any of the approximately
3 300 other Chevron stations in California during any or all of the alleged class period?

4 6. Did Plaintiff fail to take one or more meal periods during her employment at
5 Chevron? If so, when and why?

6 7. Did other people who worked as non-exempt employees at Station 1759 during the
7 alleged class period fail to take one or more meal periods during their employment at Chevron?
8 If so, when and why? Did they fail to take them for the same reason Plaintiff did?

9 8. Did any of the approximately 15,000 people who worked as non-exempt
10 employees at the approximately 300 other Chevron stations during the alleged class period fail to
11 take one or more meal periods? If so, when and why? Did they fail to take them for the same
12 reason Plaintiff did?

13 9. Did Chevron authorize and permit Plaintiff to take meal periods?

14 10. Did Chevron authorize and permit other non-exempt employees at Station 1759 to
15 take meal periods during any or all of the alleged class period?

16 11. Did Chevron authorize and permit non-exempt employees at California stations
17 other than Station 1759 to take meal periods during any or all of the alleged class period?

18 12. Were Plaintiff's experiences at Station 1759 with regard to meal periods typical of
19 the experiences of those who worked at other Chevron stations in California during any or all of
20 the alleged class period?

21 13. At any time during the alleged class period, did Chevron have a policy of not
22 providing rest periods for any or all of the non-exempt employees working at its California gas
23 stations as required by Wage Order 7?

24 14. Did Chevron authorize and permit Plaintiff to take a rest period of at least 10
25 minutes at the mid-point of each 4-hour period of work (insofar as practicable)?

26 15. During any or all of the alleged class period, did Chevron authorize and permit
27 other non-exempt employees at Station 1759 to take rest periods of at least 10 minutes at the mid-
28 point of each 4-hour work period (insofar as practicable)?

1 16. During any or all of the alleged class period, did Chevron authorize and permit
2 non-exempt employees at California stations other than Station 1759 to take rest periods of at
3 least 10 minutes at the mid-point of each 4-hour work period (insofar as practicable)?

4 17. During her employment at Chevron, did Plaintiff fail to take rest breaks of at least
5 10 minutes at the mid-point of each 4-hour work period? If so, which rest breaks did she miss,
6 why did she miss them, and would it have been practicable for her to take them?

7 18. During the alleged class period, did other employees at Station 1759 fail to take
8 rest periods of at least 10 minutes at the mid-point of each 4-hour work period? If so, which
9 employees missed them, which rest breaks did they miss, why did they miss them, and would it
10 have been practicable for them to take the rest breaks they missed?

11 19. During the alleged class period, did any or all of the approximately 15,000 other
12 employees in the putative class fail to take rest periods during any or all of the alleged class
13 periods? If so, which employees missed them, which rest breaks did they miss, why did they
14 miss them, and would it have been practicable for them to take the rest breaks they missed?

15 20. Were Plaintiff's experiences at Station 1759 with regard to rest periods typical of
16 the experiences of others who worked at the approximately 300 other Chevron stations in
17 California during any or all of the alleged class period?

18 21. At any time during the alleged class period, did Chevron have a policy of not
19 compensating any or all of its non-exempt California employees for all time worked?

20 22. Did Plaintiff accurately record her time on her time card? If not, why not?

21 23. Did non-exempt employees other than Plaintiff at Station 1759 accurately record
22 time worked on their time cards at all times during the class period? If not, why not?

23 24. Did any or all of the approximately 15,000 class members who worked at in
24 California at Chevron stations other than Station 1759 accurately record time worked on their
25 time cards at all times during the class period? If not, why not?

26 25. At any time during the alleged class period, did Chevron fail to pay at least the
27 California minimum wage for all hours worked by Plaintiff? If not, why not?

1 26. At any time during the alleged class period, did Chevron fail to pay at least the
2 federal minimum wage for all hour worked by Plaintiff? If not, why not?

3 27. At any time during the alleged class period, did Chevron have a policy of not
4 paying all overtime compensation earned by its non-exempt California employees pursuant to
5 state and/or federal law?

6 28. Did Plaintiff fail to receive compensation for all overtime hours worked under
7 state and/or federal law? If so, how much overtime compensation is due and why did Chevron
8 fail to pay all overtime compensation due?

9 29. At any time during the alleged class period, did Chevron fail to pay overtime
10 compensation as required by California Labor Code § 510 to any of the approximately 15,000
11 members of the putative class? If so, which ones, how much overtime compensation was due,
12 and, with respect to each one, why did Chevron fail to pay all overtime compensation due?

13 30. At any time during the alleged class period, did Chevron fail to pay overtime
14 compensation as required by the Fair Labor Standards Act, 29 U.S.C. § 201, *et seq.*, to any of the
15 approximately 15,000 members of the putative class? If so, which ones, how much overtime
16 compensation was due, and, with respect to each one, why did Chevron fail to pay all overtime
17 compensation due?

18 31. At any time during the alleged class period, did Chevron fail to pay overtime
19 wages to Plaintiff or others as required by California Labor Code §§ 204, 514, and/or 1194 (*see*
20 Complaint, ¶ 27).

21 32. At any time during the alleged class period, did Chevron have a policy of not
22 paying all wages due at termination of employment in accordance with the requirements of
23 California Labor Code §§ 201 and 202?

24 33. Did Plaintiff fail to receive all wages due upon termination of employment at the
25 time proscribed by California Labor Code § 201? If so, was the non-payment willful or, instead,
26 was it the result of a “good faith” dispute that any wages were due?

27 34. At any time during the alleged class period, did Chevron fail to pay all wages due
28 to any involuntarily terminated employee other than Plaintiff at the time proscribed by California

1 Labor Code § 201? If so, which involuntarily terminated employee(s) failed to receive all wages
 2 due at termination and, with respect to each one, was the non-payment willful or, instead, was it
 3 the result of a “good faith” dispute that any wages were due?

4 35. At any time during the alleged class period, did Chevron fail to pay all wages due
 5 to any employee who voluntarily resigned at the time proscribed by California Labor Code § 202
 6 (which requires employers to pay employees who resign all wages due not later than 72 hours
 7 after they resign, unless they gave at least 72 hours advance notice of the intention to resign, in
 8 which case they are entitled to all wages due at the time of resignation)? If so, which employees
 9 who resigned did not receive all wages due in a timely manner and, with respect to each one, was
 10 the non-payment willful or, instead, was it the result of a “good faith” dispute that any wages
 11 were due?

12 **3. Principal legal issues in dispute:**

13 1. Given the language of Wage Order 7 (permitting “on duty” meal periods when the
 14 nature of the work prevents an employee from being relieved of all duty and when by written
 15 agreement between the parties an on-the-job meal period is agreed to), if Plaintiff signed a written
 16 agreement waiving her right to take a 30-minute off-duty meal period when she worked alone at
 17 the gas station on the 8-hour graveyard shift, did Chevron violate California Labor Code § 226.7
 18 by failing to provide an off-duty meal period for Plaintiff when she worked alone at the gas
 19 station on the 8-hour graveyard shift?

20 2. Is there a private right to sue for an alleged violation of California Labor Code §§
 21 204, 226, 226.7, 510, and/or 512, or do California Labor Code § 98 and the Labor Code Private
 22 Attorneys General Act, Cal. Lab. Code §§ 2699, *et seq.* (“LCPAGA”) provide an employee’s
 23 exclusive remedy for alleged violations of those statutes?

24 3. Does California law require Defendant to provide a 30-minute meal period for
 25 each 5-hour shift?

26 4. Does California Labor Code § 226.7 (requiring employers to pay extra wages if
 27 they fail to “provide” a meal period as required by an applicable Wage Order) authorize a court to
 28 award extra wages to an employee who was authorized and permitted to take a meal period, but

1 chose not to take it? *See White v. Starbucks Corp.*, 497 F. Supp. 2d 1080 (N.D. Cal. 2007) (Judge
 2 Walker held that an employer provides a meal period if it “offers” it; California law does not
 3 require employers to ensure that workers take meal breaks).

4 5. Does California Labor Code § 226.7 (requiring employers to pay extra wages if
 5 they fail to “provide” a rest period as required by an applicable Wage Order) authorize a court to
 6 award extra wages to an employee who was authorized and permitted to take rest periods, but
 7 chose not to take them. *Id.*

8 6. Did the paystubs Chevron provided to any or all of its California employees during
 9 the pay periods at issue in this case fail to comply with the requirements of California Labor Code
 10 § 226? If so, which ones failed to comply and in which way(s) did they fail to comply?

11 7. In light of the fact that her employment at Chevron was involuntarily terminated,
 12 does Plaintiff have standing to seek waiting time penalties pursuant to California Labor Code §
 13 203 for employees who voluntarily resigned?

14 8. In light of the fact that her employment at Chevron was involuntarily terminated,
 15 does Plaintiff have standing to seek LCPAGA penalties for alleged violations of California Labor
 16 Code § 202 and/or § 203 for “aggrieved employees” who voluntarily resigned?

17 9. Do California Labor Code §§ 204, 514, and/or 1194 require employers to pay
 18 overtime compensation to employees, as alleged in paragraph 27 of the Complaint?

19 10. Can Plaintiff proceed with an LCPAGA claim based on alleged violations of
 20 California Labor Code §§ 201 and/or 1198, neither of which were mentioned in the letter her
 21 attorney sent to the California Labor & Workforce Development Agency?

22 11. Can Plaintiff recover both LCPAGA penalties and penalties under California
 23 Labor Code § 203 for an alleged violation of California Labor Code §§ 201, 202, and/or 203?

24 12. Can Plaintiff bring LCPAGA claims on behalf of allegedly “aggrieved employees”
 25 without satisfying the requirements of Rule 23 of the Federal Rules of Civil Procedure?

26 13. Can a FLSA 216(b) opt-in collective action proceed in the same case as a Rule 23
 27 opt-out class action? *Compare Silverman v. Smithkline Beecham Corp.*, 2007 WL 3072274 (C.D.
 28 Cal. October 16, 2007) (permitting both kinds of claims to proceed in the same case); *Ellison v.*

1 *AutoZone, Inc.*, 2007 WL 2701923 (N.D. Cal. September 13, 2007) (same); *Baas v. Dollar Tree*
 2 *Stores, Inc.*, 2007 WL 2462150 (N.D. Cal. August 29, 2007) (same), with *Otto v. Pocono Health*
 3 *Sys.*, 457 F.Supp. 2d 522 (M.D. Pa. 2006) (granting motion to dismiss plaintiffs' Rule 23 state
 4 law class claims under Rule 12(b)(6) on grounds that Rule 23 opt-out state law class action claims
 5 could not proceed accompanied by a § 216(b) opt-in action), *Himmelman v. Continental Cas. Co.*,
 6 No. 06-166, 2006 U.S. Dist. LEXIS 56187, at *5 (D.N.J. Aug. 11, 2006) (granting defendant's
 7 motion to dismiss/strike plaintiff's Rule 23 class allegations because Rule 23 certification of state
 8 law claims is legally incompatible with FLSA claim); and *Herring v. Hewitt Assoc., Inc.*, No. 06-
 9 267, 2006 U.S. Dist. LEXIS 56189 (D. N.J. Aug. 11, 2006) (granting defendant's Rule 12(b)(6)
 10 motion to dismiss Rule 23 class action allegations because they are incompatible with FLSA
 11 collective action).

12 14. Can a Rule 23 class action be certified in this case? *See, e.g., Blackwell v.*
 13 *Skywest Airlines*, 245 F.R.D. 453 (S.D. Cal. 2007) (unpublished decision denying motion for
 14 class certification in a wage and hour case because individual issues predominate over common
 15 issues).

16 15. Can a FLSA § 216(b) collective action be certified in this case, conditionally or
 17 otherwise?

18 **4. The other factual issues which remain unresolved for the reasons stated below and**
 19 **how the parties propose to resolve those issues:**

20 Plaintiff seeks to file an amended complaint adding claims under the Labor Code Private
 21 Attorneys General Act, Cal. Labor Code §§ 2699, *et seq.* ("LCPAGA"). Chevron has no
 22 objection to the filing of an amended complaint that adds LCPAGA claims that were raised in
 23 Plaintiff's counsel's letter to the California Labor & Workforce Development Agency ("the
 24 "Agency"), but will not agree to the filing of an amended complaint making any other new
 25 claim(s) or making other changes to the Complaint.

26 The proposed First Amended Complaint drafted by Plaintiff is unacceptable to Chevron
 27 because, among other things, it adds DOE defendants, changes the end date of the class period,
 28

1 adds claims for penalties pursuant to California Labor Code § 266.3 and § 558, and adds
 2 LCPAGA claims that were not identified in Plaintiff's counsel's letter to the Agency.

3 **5. The parties which have not been served and the reason:**

4 N/A.

5 **6. The additional parties that the below-specified parties intend to join and the**
 6 **intended time frame for such joinder:**

7 N/A

8 **CONSENT TO MAGISTRATE JUDGE FOR TRIAL**

9 **7. The parties consent to the assignment of this case to a United States Magistrate**
 10 **Judge for jury trial.**

11 **ALTERNATIVE DISPUTE RESOLUTION**

12 **8. The parties have agreed to the following ADR process:** United States Magistrate.
 13 **9. The ADR process to which the parties jointly request referral:** United States
 14 Magistrate.

15 **DISCLOSURES**

16 **10. The parties certify that they have made the following disclosures:** Both parties served
 17 their initial disclosures on February 19, 2008.

18 **DISCOVERY & MOTIONS**

19 **11. The parties agree to the following discovery plan:**

20 **Class Discovery:**

21 **Discovery Limits**

22 **Depositions:** Pltf.: 30; Def.: 30

23 **Interrogs:** Pltf.: 50; Def.: 50

23 **Doc. Req.:** Pltf.: 100; Def.: 100

23 **Req. Adm.:** Pltf.: 50; Def.: 50

24 (According to Federal Rules of Civil Procedure and Local Rules, subject to any provisions below)

25 **Non-Expert Discovery Cut-off:** October 1, 2008

26 **Designation of Experts:**

27 Pltf.: October 1, 2008;

27 Def.: October 31, 2008

28 (Parties shall conform to Fed.R.Civ.P. 26(a)(2))

1 **Expert Discovery Cut-Off:** January 30, 2009

2 **Trial Discovery:** TBD

3 **Motion to Conditionally Certify FLSA Section 216(b) Collective Action Due:**
4 April 1, 2008

5 **Motion to Certify Rule 23 Class Due:** February 15, 2009

6 **Dispositive Motions – Last Day for Hearing:** TBD
7 (Shall be at least 90 days before pretrial conference date)

TRIAL SCHEDULE

8 12. The parties request a trial date as follows: TBD

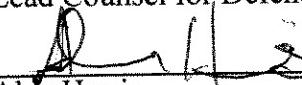
9 13. The parties expect that the trial will last for the following number of days: TBD

SIGNATURE AND CERTIFICATION BY PARTIES AND LEAD TRIAL COUNSEL

10 Pursuant to Civil L.R. 16-12, each of the undersigned certifies that he or she has read
11 the brochure entitled "Dispute Resolution Procedures in the Northern District of
12 California," discussed the available dispute resolution options provided by the court and
13 private entities and has considered whether this case might benefit from any of the available
14 dispute resolution options.

15 Dated: February 19, 2008

16 
Deborah C. Saxe

17 Lead Counsel for Defendant Chevron Stations, Inc.

Alan Harris

18 Lead Counsel for Plaintiff Catherine Tremblay